

# AUTO CR - LOG SUMMARY #1071209

TYPE: INFO

## Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	BLK		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
26-AUG-2014 12:30 - 26-AUG-2014 01:00		1423	014	304 - STREET	
26-AUG-2014 01:49 - 26-AUG-2014 01:49		1223	012	304 - STREET	

## Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	UNKNOWN,					ON Duty	The reporting party/victim alleged that the accused officers, without justification, stopped his car at [REDACTED] and handcuffed him; removed a loaded (8 rounds) .45-cal. magazine from his pants pocket; did not read him the Miranda warning; threatened to arrest him if he did not give the officers the pistol to which the magazine belonged; drove him (unhandcuffed) to his home, where the witness [REDACTED] gave the pistol to the officers; and did not inventory or return the pistol and a total of two loaded magazines to him. The victim described the pistol as a [REDACTED] model, Serial # [REDACTED] blue steel finish. It cost \$695. At least one of the magazines had the brand name [REDACTED]

## Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Witness						F	BLK		
NON-CPD Witness						M	BLK		
NON-CPD Witness	Unknown					F	BLK		
NON-CPD Witness	Unknown								
NON-CPD Witness	Unknown					F	BLK		
NON-CPD Witness	Unknown								

## Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		UNKNOWN,	NO RELATIONSHIP
Reporting Party Victim			NO RELATIONSHIP
Reporting Party Victim		Unknown	NO RELATIONSHIP
Reporting Party Victim			NO RELATIONSHIP
Reporting Party Victim		Unknown	NO RELATIONSHIP

## Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

## Incident Category List

Incident Category	Primary?	Initial?
03T - GROUP 03 - IMPROPER SEARCH SEARCH OF PERSON - PROPERTY / USC TAKEN		N
03T - GROUP 03 - IMPROPER SEARCH SEARCH OF PERSON - PROPERTY / USC TAKEN	Y	Y

## Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
HERMANN, JANINE	Primary	GENERAL INVESTIGATION SECTION	05-SEP-2014	05-OCT-2014	18-SEP-2014	13
O KELLY, PATRICK	Supervisor	GENERAL INVESTIGATION SECTION	05-SEP-2014	05-OCT-2014	18-SEP-2014	

## Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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## Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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## Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	19-SEP-2014 06:10	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	18-SEP-2014 09:35	HERMANN, JANINE	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	18-SEP-2014 09:34	HERMANN, JANINE	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	05-SEP-2014 07:13	TIERNEY, JOHN	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	04-SEP-2014 09:29	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	27-AUG-2014 11:46	WATSON, JOHN	POLICE OFFICER	121 /	██████████ No arrest found
PENDING ASSIGN TEAM	26-AUG-2014 09:32	DEAN, BRUCE	SUPERVISING INV COPA	113 /	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING SUPERVISOR REVIEW	26-AUG-2014 09:25	LUKAS, JAMES	INVESTIGATOR 3 COPA	113 /	
PRELIMINARY	26-AUG-2014 04:20	LUKAS, JAMES	INVESTIGATOR 3 COPA	113 /	

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					LUKAS, JAMES	26-AUG-2014 04:20			
1	INVESTIGATION					HERMANN, JANINE	05-SEP-2014 08:18			
2	CONFLICT CERTIFICATION					HERMANN, JANINE	05-SEP-2014 08:18			
3	DOCUMENTS - INVESTIGATION		1	NON COOPERATION	N	HERMANN, JANINE	16-SEP-2014 11:57	APPROVED		
4	DOCUMENTS - INVESTIGATION		3	cert letter	N	HERMANN, JANINE	05-SEP-2014 08:29	APPROVED		
5	DOCUMENTS - INVESTIGATION		2	weapon turn in	N	HERMANN, JANINE	05-SEP-2014 08:30	APPROVED		
6	DOCUMENTS - INVESTIGATION		1		N	HERMANN, JANINE	05-SEP-2014 08:30	APPROVED		
7	DOCUMENTS - INVESTIGATION		1		Y	HERMANN, JANINE	15-SEP-2014 11:11	APPROVED		
8	DOCUMENTS - INVESTIGATION		1	USPS track and confirm	N	HERMANN, JANINE	16-SEP-2014 11:51	APPROVED		
	DOCUMENTS - INVESTIGATION		5	closing packet	Y	HERMANN, JANINE	18-SEP-2014 09:34	APPROVED		
	DOCUMENTS - INVESTIGATION		3	wrong file	N	HERMANN, JANINE	05-SEP-2014 08:27	DELETED		

## Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	O KELLY, PATRICK	SERGEANT OF POLICE	196	19-SEP-2014 06:10	
SERGEANT REVIEW		SUBMITTED	HERMANN, JANINE	SERGEANT OF POLICE	121	18-SEP-2014 09:35	

## Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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## Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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## Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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## Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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# FACE SHEET (Notification Date: 26-AUG-2014) - LOG #1071209

TYPE: INFO

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	BLK		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
26-AUG-2014 01:49 - 26-AUG-2014 01:49		1223	012	304 - STREET	
26-AUG-2014 12:30 - 26-AUG-2014 01:00		1423	014	304 - STREET	

## Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	UNKNOWN,					ON Duty	The reporting party/victim alleged that the accused officers, without justification, stopped his car at [REDACTED] and handcuffed him; removed a loaded (8 rounds) .45-cal. magazine from his pants pocket; did not read him the Miranda warning; threatened to arrest him if he did not give the officers the pistol to which the magazine belonged; drove him (unhandcuffed) to his home, where the witness [REDACTED] gave the pistol to the officers; and did not inventory or return the pistol and a total of two loaded magazines to him. The victim described the pistol as a [REDACTED] model, Serial # [REDACTED] blue steel finish. It cost \$695. At least one of the magazines had the brand name [REDACTED]

## Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

## Initial Incident Category List

Initial Incident Category	Primary?
03T - GROUP 03 - IMPROPER SEARCH SEARCH OF PERSON - PROPERTY / USC TAKEN	
03T - GROUP 03 - IMPROPER SEARCH SEARCH OF PERSON - PROPERTY / USC TAKEN	Y

## Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	O KELLY, PATRICK (SUPERVISOR)	05-SEP-2014 07:13	TIERNEY, JOHN	

## Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	HERMANN, JANINE (PRIMARY INV)	05-SEP-2014 07:13	TIERNEY, JOHN	
IAD	GENERAL INVESTIGATION SECTION	-	27-AUG-2014 11:46	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	26-AUG-2014 16:20	LUKAS, JAMES	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	19-SEP-2014 06:10	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	18-SEP-2014 09:35	HERMANN, JANINE	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	18-SEP-2014 09:34	HERMANN, JANINE	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	05-SEP-2014 07:13	TIERNEY, JOHN	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	04-SEP-2014 09:29	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	27-AUG-2014 11:46	WATSON, JOHN	POLICE OFFICER	121 /	No CC, TSS, No arrest found
PENDING ASSIGN TEAM	26-AUG-2014 09:32	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	26-AUG-2014 09:25	LUKAS, JAMES	INVESTIGATOR 3 COPA	113 /	
PRELIMINARY	26-AUG-2014 04:20	LUKAS, JAMES	INVESTIGATOR 3 COPA	113 /	

**SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION**  
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS )

COUNTY OF COOK )

CC

Location of Incident	Date	Time
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Summary of Statement(s):

<div></div>
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I, \_\_\_\_\_ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

\_\_\_\_\_  
Print Affiant's Name

\_\_\_\_\_  
Print Witness's Name

\_\_\_\_\_  
Affiant's Signature

\_\_\_\_\_  
Witness's Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

CPD-44.126 (Rev. 6/09) English

Attachment No. \_\_\_\_\_

Complaint Log No. \_\_\_\_\_



Department of Police \* City of Chicago  
3510 South Michigan Avenue \* Chicago, Illinois 60653

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Date 05 Sep 14

Re: C. L. No. 1071209

Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: Sgt. Hermann

Address: 3510 S. Michigan

Telephone: 312-745-6310

Hours Available: 7:00am - 3:00pm (M-F)

Sincerely,

A handwritten signature in black ink, appearing to be "J. Hermann", written over a horizontal line.

Sgt. J. Hermann

CPD-44.223 (REV. 4/12)

CERTIFIED MAIL™



City of Chicago  
Department of Police  
3510 South Michigan Avenue  
Chicago, Illinois 60653  
Sgt. J. Herman

1st fl.

0

U.S. Postal Service™  
**CERTIFIED MAIL™ RECEIPT**  
(Domestic Mail Only; No Insurance Coverage Provided)  
For delivery information visit our website at [www.usps.com](http://www.usps.com)

*Sgt. J. Herman (2)*

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark  
Here

Sent To  
Street  
or PO  
City, S

PS Form 3800, August 2006 See Reverse for Instructions



PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT  
OF THE RETURN ADDRESS, FOLD AT DOTTED LINE

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature		<input type="checkbox"/> Agent
<b>X</b>		<input type="checkbox"/> Addressee
B. Received by (Printed Name)	C. Date of Delivery	
D. Is delivery address different from item 1? <input type="checkbox"/> Yes <input type="checkbox"/> No		
If YES, enter delivery address below:		

3. Service Type

<input checked="" type="checkbox"/> Certified Mail	<input type="checkbox"/> Express Mail
<input type="checkbox"/> Registered	<input type="checkbox"/> Return Receipt for Merchandise
<input type="checkbox"/> Insured Mail	<input type="checkbox"/> C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes ☐ No

2. Article Number  
(Transfer from service label)

PS Form 3811, February 2004

102595-02-M-1540

**Certified Mail**

- A mailing receipt
- A unique identifier
- A record of delivery

**Important Reminder**

- Certified Mail is
- NO INSURANCE
- For an additional fee, please
- For an additional fee, Endorsement (PS Form 3811) is required.
- For an additional fee, Endorsement (PS Form 3811) is required.
- If a postmark or receipt is not needed, the postmark or receipt is not needed.

**IMPORTANT: Save**

PS Form 3800, August

CHICAGO POLICE DEPARTMENT  
ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653  
(For use by Chicago Police Department Personnel Only)  
CPD-11.388(6/03)-C)

RD #: [REDACTED]  
EVENT #: [REDACTED]  
Case ID: [REDACTED]

CLOSED NON-CRIMINAL

IUCR: 5072 - Non-Criminal - Weapon Turn-In

Occurrence Location: [REDACTED]

Beat: 1423

Unit Assigned: 1461A

RO Arrival Date: 26 August 2014 01:09

304 - Street

Occurrence Date: 26 August 2014 01:09

PERSON DISCOVERING - Individual

Name: [REDACTED]

Res: [REDACTED]

Beat: 3100

Beat: 5100

Demographics

Male  
Black  
6'08,  
260 lbs  
Brown Eyes  
Black Hair  
Short Hair Style  
Dark Complexion

DOB: [REDACTED]

Age: 37 Years

Birth Place: Illinois

DLN: [REDACTED]

Other Communications and Availability

Cellular Phone: [REDACTED]

PERSON REPORTING OFFENSE - Individual

Name: [REDACTED]

Res: [REDACTED]

Beat: 1112

Beat: 5100

Demographics

Female  
Black  
5'06,  
145 lbs  
Brown Eyes  
Black Hair  
Long Hair Style  
Dark Complexion

DOB: [REDACTED]

Age: 33 Years

Birth Place: Illinois

DLN: [REDACTED]

PERSON REPORTING OFFENSE - Individual

Name: [REDACTED]

Res: [REDACTED]

Beat: 3100

Beat: 5100

Demographics

Male  
Black  
6'05,  
260 lbs  
Brown Eyes  
Black Hair  
Short Hair Style  
Dark Complexion

DOB: [REDACTED]

Age: 35 Years

Birth Place: Illinois

DOMESTIC INFO

RD #

FIREARMS	Firearm #1		Possessor/User: [REDACTED]	
	Type:	Semi-Automatic Pistol	Duty Related:	No
	Make:	[REDACTED]	Model:	[REDACTED]
	Serial #:	[REDACTED]	Owner Known?	Yes
	Caliber/Gauge:	45 Caliber	Owner:	[REDACTED]
	Barrel Length:	5 INCH	Displayed?	No
	Feature:	Black	Used?	No
			Recovered?	No
			Registration Status:	Clear
			Inventory #:	[REDACTED]
	Location Found:	[REDACTED]	# Live Rounds:	16
			# Spent Cartridges:	0

NARRATIVE	<p>EVENT # [REDACTED] ACTUAL ADDRESS OF STOP INSIDE [REDACTED] APPROXIMATELY [REDACTED] BEARING OHIO REGISTRATION [REDACTED] EXPIRING: 10/2015 DRIVING SLOWLY INSIDE [REDACTED] AFTER HOURS (PARK CLOSES 11PM/ SIGNS CLEARLY POSTED). R/O'S CONDUCTED A TRAFFIC STOP AND UPON APPROACH ON FOOT OBSERVED TWO INDIVIDUALS IN THE REAR PASSENGER SEAT N.K.A. [REDACTED] (PERSON REPORTING OFFENSE) AND [REDACTED] (FINDER) BENDING OVER AT THE WAIST ATTEMPTING TO CONCEAL UNKNOWN ITEM/S (LATER DISCOVERED TO BE BOTTLES OF ALCOHOL) UNDERNEATH THE FRONT SEATS. BOTH [REDACTED] (FINDER) AND [REDACTED] (PERSON REPORTING OFFENSE) WERE ASKED TO EXIT VEHICLE FOR OFFICER SAFETY AND A PROTECTIVE PAT DOWN OF [REDACTED] (FINDER) REVEALED A HARD LONG OBJECT CONSISTANT W/ A HANDGUN MAGAZINE. [REDACTED] (FINDER) FREELY STATED, "I HAVE A CLIP IN MY POCKET" SGT. VALE #1087 RECOVERED FROM [REDACTED] FRONT RIGHT PANTS POCKET A MAGAZINE LOADED WITH 8 HOLLOWPOINT .45 CALIBER ROUNDS. THE DRIVER OF SAID VEHICLE [REDACTED] (PERSON REPORTING OFFENSE) WAS UNABLE TO PROVIDE A VALID D.L. WAS ALSO ASKED TO EXIT SAID VEHICLE. AS R/O'S RAN THE NAMES OF ALL THREE INDIVIDUALS [REDACTED] (FINDER) VOLUNTEERED TO TURN IN THE HANDGUN TO WHICH THE MAGAZINE BELONGED. R/O'S AND SGT. VALE #1087 RELOCATED TO [REDACTED] WITH [REDACTED] (FINDER) AND AN UNKNOWN FEMALE (REFUSED INFORMATION) TURNED OVER TO R/O KHAN # 4471 (AT THE ENTRANCE) A BLACK [REDACTED] SERIAL # [REDACTED] .45 CALIBER LOADED WITH 8 ROUNDS IN THE MAGAZINE (NON CHAMBERED). GUN DESK NOTIFIED AT 0248 HOURS (HALL # 6530), CLEAR NOT REGISTERED. INVENTORY # [REDACTED]</p> <p>- STAR#: 13954 NAME: VALENTE LARA BEAT: 1461A  - STAR#: 1087 NAME: DENIS VALE BEAT: 1461  - STAR#: NAME: BEAT: 1461C  - STAR#: NAME: BEAT: 1461E</p>
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PERSONNEL	Star No	Emp No	Name	User	Date	Unit	Beat
	Approving Supervisor	1087	[REDACTED]	VALE, Denis	[REDACTED]	26 Aug 2014 03:22	014
	Reporting Officer	4471	[REDACTED]	KHAN, Kashif	[REDACTED]	26 Aug 2014 03:18	014 1461A



Home &gt; eTrack &gt; Create/Edit Inventory

Inventory No. [REDACTED]  
Status: RECEIVED

Incident No.: [REDACTED]

Date Recovered: 26-AUG-2014

Unit of Inventory: 014

Cancel

Copy

Re-Inventory

Print Reports

Update Incident No.

**Recovery**

Search Warrant No

Date Recovered 26-AUG-2014

Unit of Inventory 014 - DISTRICT 14

Incident Number [REDACTED]

Comments

IUCR [REDACTED]

**item list**

Package No.	Location	Item No.	Parent Item	Item Type	Quantity	Description	Serial No.	Status
[REDACTED]	177	[REDACTED]		FIREARM	1	45 CAL., SEMI-AUTO, 5" APPR. BARREL, BLACK FINISH	[REDACTED]	RECEIVED [Holds]
				BULLET / AMMO	16	45 AUTO LIVE ROUNDS		RECEIVED [Holds]
				MAGAZINE - High Capacity	1	BLACK EMPTY MAGAZINE		RECEIVED [Holds]
				MAGAZINE - High Capacity	1	SILVER EMPTY MAGAZINE		RECEIVED [Holds]

**Classification**

Court Date

Court Branch

The firearm or the person from whom it was seized WAS in the vehicle prior to seizure

State Charges

Inchoate ☐

Action Hold For Investigation

Investigating Officer KHAN, KASHIF Star No.4471 Unit014 - DISTRICT 14 Beat1461A

Initial Destination 177 - FORENSIC SERVICES SECTION

Transport Mode POLICE MAIL (Courier)

**Recovered From (non-CPD)**

Recovered/Seized From Other

Last Name [REDACTED]

First Name [REDACTED]

M.I. F

D.o.B. [REDACTED]

Sex MALE

Race BLACK

**Recovered At**

Street No. [REDACTED] Street Dir. [REDACTED] Street Name [REDACTED] Apartment No. [REDACTED]  
City [REDACTED] State [REDACTED] ZIP [REDACTED]  
Phone No. [REDACTED]  
Beat 1223

**Owner (non-CPD)**

Last Name [REDACTED] First Name [REDACTED] M.I. F [REDACTED]  
Street No. [REDACTED] Street Dir. [REDACTED] Street Name [REDACTED] Apartment No. [REDACTED]  
City [REDACTED] State [REDACTED] ZIP [REDACTED]  
Phone No. [REDACTED]

**Found By (CPD Employee)**

CPD Employee KHAN, KASHIF

**Involved Officers**

1st Officer KHAN, KASHIF Star No. 4471 Unit 014 - DISTRICT 14 Beat 1461A  
2nd Officer LARA, VALENTE Star No. 13954 Unit 014 - DISTRICT 14 Beat 1461A

User: [REDACTED]  
Mod: [REDACTED] Revision: 1.192 \$

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**BUREAU OF INTERNAL AFFAIRS**  
**General Investigations Division**

**15 Sep 2014**  
**Log #1071209**

To: Edwin Kaup  
Lieutenant  
Bureau of Internal Affairs

From: Janine Hermann #1923  
Sergeant  
Bureau of Internal Affairs

Subject: Attempt to Contact

Upon being assigned to investigate Log # 1071209, R/Sgt attempted to contact the Complainant. A certified letter was sent on 05 Sep 14 under USPS tracking [REDACTED]. On 08 September 2014, R/Sgt contacted complainant [REDACTED] via telephone. A formal statement was scheduled for 15 September 2014 at 1000 hours at the Bureau of Internal Affairs. The Complainant failed to keep this scheduled appointment. The R/Sgt. left a voice message with contact information for the Complainant.



Janine Hermann #1923  
Sergeant  
Bureau of Internal Affairs



Search USPS.com or Track Packages

Quick Tools

Ship a Package

Send Mail

Manage Your Mail

Shop

Business Solutions

## USPS Tracking™



Customer Service ›

Have questions? We're here to help.

Tracking Number: [REDACTED]

## Product &amp; Tracking Information

## Available Actions

## Postal Product:

## Features:

Certified Mail™

## Text Updates

## Email Updates

## DATE &amp; TIME

## STATUS OF ITEM

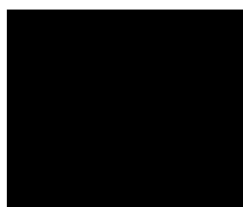
## LOCATION

September 10, 2014 , 12:40  
pmNotice Left (No Authorized  
Recipient Available)

We attempted to deliver your item at 12:40 pm on September 10, 2014 in CHICAGO, IL 60612 and a notice was left because an authorized recipient was not available. You may arrange redelivery by visiting <http://www.usps.com/redelivery> or calling 800-ASK-USPS, or may pick up the item at the Post Office indicated on the notice. If this item is unclaimed after 15 days then it will be returned to the sender. Information, if available, is updated periodically throughout the day. Please check again later.

September 10, 2014 , 1:48  
am

Arrived at USPS Facility

September 9, 2014 , 8:55  
pm

Departed USPS Facility

September 9, 2014 , 8:21  
pm

Arrived at USPS Facility

## Track Another Package

Tracking (or receipt) number

Track It

## LEGAL

[Privacy Policy](#) ›  
[Terms of Use](#) ›  
[FOIA](#) ›  
[No FEAR Act EEO Data](#) ›

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PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT  
OF THE RETURN ADDRESS, FOLD AT DOTTED LINE

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.



**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

X

☐ Agent

☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes

If YES, enter delivery address below: ☐ No

3. Service Type

☒ Certified Mail

☐ Express Mail

☐ Registered

☐ Return Receipt for Merchandise

☐ Insured Mail

☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes

2. Article Number

(Transfer from service label)

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

**Certified Mail**

- A mailing receipt
- A unique identification number
- A record of delivery

**Important Reminder**

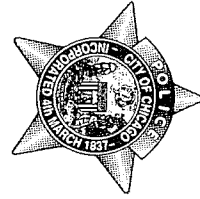
- Certified Mail is not insured by default.
- NO INSURANCE for valuables, please
- For an additional fee, obtain a Return Receipt (PS Form 3811) or a duplicate return receipt required.

- For an additional fee, obtain an addressee's authorized endorsement.
- If a postmark or cancellation mark is placed at the post office, the return receipt is not required.

**IMPORTANT: See**

PS Form 3800, August 2003





City of Chicago  
Department of Police  
3510 South Michigan Avenue  
Chicago, Illinois 60653  
*Sgt. J. Herman*

**CERTIFIED MAIL™**

<b>U.S. Postal Service™</b>	
<b>CERTIFIED MAIL™ RECEIPT</b>	
<b>(Domestic Mail Only; No Insurance Coverage Provided)</b>	
For delivery information visit our website at <a href="http://www.usps.com">www.usps.com</a>	
<i>Sgt. J. Herman</i>	
Postage \$	
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees \$	
Postmark Here	
PS Form 3800, August 2006 See Reverse for Instructions	



Department of Police \* City of Chicago  
3510 South Michigan Avenue \* Chicago, Illinois 60653

---

Date 22 August 2014

Re: C. L. No. 1070957

Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: Sgt. J. Hermann

Address: 3510 S. Michigan

Telephone: 312-745-6310

Hours Available: 7:00 am to 3:00 pm

Sincerely,

A handwritten signature in black ink, appearing to read "Sgt. J. Hermann", followed by a horizontal line.

Sgt. J. Hermann

CPD-44.223 (REV. 4/12)

**BUREAU OF INTERNAL AFFAIRS**  
**General Investigations Section**

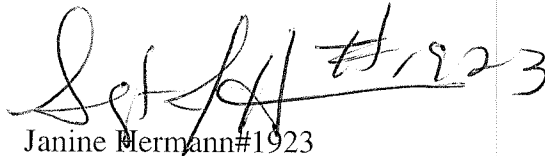
**16 Sep 2014**  
**Log # 1071209**

To: Juan J. Rivera  
Chief  
Bureau of Internal Affairs

From: Janine Hermann #1923  
Sergeant  
Bureau of Internal Affairs

Subject: Completion of Log # 1071209

The following investigation is completed and submitted for your approval.




Janine Hermann#1923

Sergeant

Bureau of Internal Affairs- General Investigations

APPROVED:

*17 Sep 14*  
  
Case Management Supervisor-P. O'Kelly  
Sergeant  
Bureau of Internal Affairs-General Investigations

# SUMMARY REPORT DIGEST

## CHICAGO POLICE DEPARTMENT

LOG NO  
1071209TYPE  
INFODATE OF REPORT  
16-SEP-2014

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, **NO AFFIDAVIT**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **Five (5) DAYS SUSPENSION**.

**TO:** DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS  
**ATTENTION:** CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
HERMANN, JANINE	9171	1923		121	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS		DATE / TIME	26-AUG-2014 00:08	BEAT:	1423
INCIDENT ADDRESS		DATE / TIME	26-AUG-2014 01:08	BEAT:	1223

### ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
UNKNOWN						/			YES	UNK

### REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / BLK	/ 37

### VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / BLK	/ 37

### WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / BLK	/ 37
				M / BLK	/
UNKNOWN				/	/
UNKNOWN				F / BLK	/

\* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

# SUMMARY REPORT DIGEST

## CHICAGO POLICE DEPARTMENT

LOG NO  
1071209

TYPE  
INFO

DATE OF REPORT  
16-SEP-2014

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, **NO AFFIDAVIT**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **Five (5) DAYS SUSPENSION**.

### ALLEGATIONS

NOTE: Complaint Log Type Remains in INFO: Sworn Affidavit NOT on File

1. It is alleged that on 26 August 2014 at 0001 hours at [REDACTED] the Accused Officers stopped the Complainant without legal justification.
2. It is alleged that on 26 August 2014 at 0001 hours at [REDACTED] the Accused Officers threatened to arrest the Complainant if he did not surrender the firearm belonging to the magazine that he had on his person.

## SUMMARY

Upon being assigned to investigate Log # 1071209, R/Sgt sent a certified letter under USPS tracking # [REDACTED] on 05 Sep 2014. On 08 Sep 14, R/Sgt contacted the Complainant, [REDACTED] via telephone. A formal statement was scheduled for 15 September 2014 at the Bureau of Internal Affairs at 1000 hours. [REDACTED] failed to keep his scheduled appointment. The R/Sgt left a voicemail for [REDACTED] on 15 Sep 2014. As of the date of this report, no further contact has been made with this office. ( Attachments 4,7,8)

Based on the above stated facts and in the absence of a Sworn Affidavit, R/Sgt cannot continue with this investigation. It is therefore requested that this case be terminated without further investigatory action and CLOSED- NO CONVERSION. (Attachment 3)

**50 ILCS 725/3.8(b).** This statute states; "Anyone filing a complaint against a sworn peace officer must have the complaint supported by a sworn affidavit."

## ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
			8

## FINDINGS - RECOMMENDATIONS

ACCUSED: UNKNOWN

FINDINGS: NO AFFIDAVIT

RECOMMENDATIONS: NO DISCIPLINARY ACTION/ Case to be Closed- No Conversion

DATE INITIATED  
(Date incident was received for investigation)

05-SEP-2014

DATE COMPLETED (Date of this report)

16-SEP-2014

ELAPSED TIME  
(Total time expressed in days)

11

Investigator will initiate the Command Channel Review form by  
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

*[Signature]* #1923

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

CPD 0257111



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Home » Administrative Investigations (AD/PRA) » Investigate Incident

Investigate Incident

Log No.: 1071209 Type: INFO Team: GENERAL INVESTIGATION SECTION Investigator: HERMANN, JANINE

[Return](#) [View Incident](#) [Submit Investigation](#)

## Investigations

- ☐ Involved Parties
- ☐ Incident Address
- ☐ Allegations
- ☐ Additional Incident Details
- ☐ Related Incidents

## Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
HERMANN, JANINE	Primary	GENERAL INVESTIGATION SECTION	05-SEP-2014	05-OCT-2014		11
O KELLY, PATRICK	Supervisor	GENERAL INVESTIGATION SECTION	05-SEP-2014	05-OCT-2014		

row(s) 1 - 2 of 2

## Attachments

[Add Attachment](#)

	No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content?	Approve Inclusion?	Comments
<a href="#">View</a>	1	FACE SHEET	N/A				LUKAS, JAMES	26-AUG-2014 16:20		[ EDIT ]		
<a href="#">View</a>	2	CONFLICT CERTIFICATION	N/A				HERMANN, JANINE	05-SEP-2014 08:18		[ EDIT ]		
<a href="#">View</a>	3	SWORN AFFIDAVIT FROM COMPLAINANT	N/A	1	NON COOPERATION	NO	HERMANN, JANINE	16-SEP-2014 11:57	APPROVED	[ EDIT ]	YES	
<a href="#">View</a>	4	ATTEMPT TO CONTACT	N/A	3	cert letter	NO	HERMANN, JANINE	05-SEP-2014 08:29	APPROVED	[ EDIT ]	YES	
<a href="#">View</a>	5	GENERAL OFFENSE CASE REPORT	N/A	2	weapon turn in	NO	HERMANN, JANINE	05-SEP-2014 08:30	APPROVED	[ EDIT ]	YES	
<a href="#">View</a>	6	INVENTORY SHEET	N/A	1		NO	HERMANN, JANINE	05-SEP-2014 08:30	APPROVED	[ EDIT ]	YES	
<a href="#">View</a>	7	ATTEMPT TO CONTACT	N/A	1		YES	HERMANN, JANINE	15-SEP-2014 11:11	APPROVED	[ EDIT ]	YES	
<a href="#">View</a>	8	ATTEMPT TO CONTACT	N/A	1	USPS track and confirm	NO	HERMANN, JANINE	16-SEP-2014 11:51	APPROVED	[ EDIT ]	YES	

row(s) 1 - 8 of 8

## Internal Use Only

	No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content?	Approve Inclusion?	Comments
<a href="#">View</a>		ATTEMPT TO CONTACT	N/A	3	wrong file	NO	HERMANN, JANINE	05-SEP-2014 08:27	DELETED	[ EDIT ]		wrong file

row(s) 1 - 1 of 1

User: [REDACTED]  
Mod: [REDACTED] Revision: 1,412 \$

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